

# Montana Transportation Commission

## Minutes

### September 10, 2007

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The Montana Transportation Commission met via conference call on September 10, 2007 the meeting was called to order by Commissioner Espy at 10:05 am with the following participants:

Diann Winterburn, Commissioner (District 3)  
Nancy Espy, Commissioner (District 4)  
Kevin Howlett, Commissioner (District 1)  
Lori Ryan, MDT  
Loran Frazier, MDT  
Jim Lynch, MDT Director  
Jim Currie, MDT  
Tim Reardon, MDT Legal

1) Awards: Loran Frazier presented information regarding the staff recommendation for the following projects:

Project Number	Project Description	County Counties	District	Bid Amount	Contractor	City State
NH 8-2(70)44, NH 8-2(72)44, NH 108-1(2)0, UPP 5819(2) CM 5899(22)	Montana-Butte to 11th-Helena, 11th Avenue - Helena, Prospect-Fee to Montana Ave.- Helena, Fee - 11th to Prospect & Signal Upgrade - Helena	Lewis & Clark	Great Falls	2,448,648.13	Scott Construction Inc	East Helena MT
STPS 473-1(5)0	Slide Correction - N of Conner	Ravalli	Missoula	518,210.50	Pumco Inc	Lolo MT

Two (2) projects were advertised, in all, five (5) bids were tendered. Staff recommends awarding the following projects to the respective low bidders.

Commissioner Howlett moved to adopt the staff recommendations and award the projects Commissioner Winterburn seconded the motion. All three Commissioners voted aye.

2) Commission Discussion:

Regular Meeting – September 20, 2007 (P-3)

Conference Call – October 5, 2007

TCP Meetings – October 15-18, 2007

Regular Meeting – October 19, 2007

Commissioner Winterburn will not be in attendance at the Sept. 20 meeting.

The call concluded at 10:10 am.

Nancy Espy, Vice Chair  
Montana Transportation Commission

Jim Lynch, Director  
Montana Department of Transportation

Lori Ryan, Secretary  
Montana Transportation Commission